

June 14, 2021
Bloomfield, Iowa
Courthouse Courtroom
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, June 14, 2021, with Chairman Matt Greiner and Members Alan Yahnke and Ron Bride present.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

A member of the public inquired about plans to mow the ditches near his home.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, June 7, 2021.

The Board met with custodian Randy Norman, and discussed the addition of two electrical outlets needed in the courtroom, for Huggins Electric to install.

The Board met with Engineer Ryan Schock, who reported that the bridge repair on Nuthatch Ave. had been completed and that road had been reopened for traffic. He also mentioned that over the first mile of road East of Drakesville, the top layer of surface asphalt, has been completely worn through by the heavy traffic of horseshoes and buggy wheels.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve and sign a contract with Christner Contracting, Inc., for the Accessibility Access Addition Project, and Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve issuing a "Notice To Proceed".

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the following claims to be paid:

A+ QUALITY PEST CONTROL	Consv-pest control	50.00
BAILEY OFFICE OUTFITTERS	Aud-office supplies	1,774.02
BEGGS MAGNETO SPEEDOMETER & EL	SR-parts	240.68
BLOOMFIELD AUTO PARTS LLC	Consv-supplies	21.47
BLOOMFIELD COMMUNICATION INC	Multi-dept-pub/adv/lgl not	544.56
BLOOMFIELD GREENHOUSES	Consv-landscaping	71.82
BLOOMFIELD TRUE VALUE HRDWR	CH-custodial supplies	158.47
BRENDA BALL	SR-parts	269.24
CAMS LAWN & LANDSCAPE	Sher-lawn care	210.03
CANTERA AGGREGATES LLC	SR-rock	586.86
CITIZENS MUTUAL	Multi-dept-phone/internet	2,500.58
DAVIS CO HOSPITAL	SR-drug testing	33.00
DAVIS CO PUBLIC HEALTH	DCPH-April I-4 grant	140.73
DAVIS CO TIRE INC	SR-tires	2,918.00
DEB BAUGHMAN	Hist Pres Comm-reg fee	25.00
DOUDS STONE LLC	SR-rock	125,802.31
H&L MACK TRUCK SALES CORP	SR-parts	193.30

IA DEPT OF TRANSPORTATION	SR-emulsion	3,346.00
IA DIV OF LABOR SVC, BOILER SFTY	CH-boiler inspection	240.00
ISCTA-IA STATE CO TREAS ASSN	Treas-FY22 dues	250.00
J'S ONE STOP LLC	CH-custodial supplies	11.00
KIMBALL MIDWEST	SR-parts	243.88
MERLE GINGERICH	SR-parts	569.80
NEEBZ GRAPHIX LLC	E911-sign repair	828.82
OTTUMWA GLASS	SR-parts	449.91
RICOH USA INC	DHS-copier maint contract	161.16
RMW SERVICES, LLC	SR-water	8.00
SCHNEIDER CORP, GEOSPATIAL	Aud-data-yrly maint fee	7,565.00
SECRETARY OF STATE-IOWA	Aud-Elections-supplies	247.94
SHERRI THORDARSON	Disp-uniforms	63.99
SOUTHERN IOWA ELECTRIC COOP INC	Multi-depts-electric	1,084.05
STEVEN M RUPE SR	VA-mileage	116.00
STEVEN OGRADY	VA-mileage	126.00
SUCCESS BANK-DAVIS CO	Treas-office supplies	32.00
VISA - IL	Treasurer-office supplies	1,734.02
VISA of IL	Aud-supplies	2,264.18
WASTE MANAGEMENT INC	Consv-trash removal	80.49
WETTSTEIN CONCRETE LLC	SR-bridges	57,000.00
YUTZY REPAIR	SR-parts	649.36

After discussion, Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the following Appropriations Resolution:

WHEREAS, it is desired to make appropriations for each of the different Officers and Departments for the fiscal year beginning July 1, 2021, in accordance with Section 331.434, Subsection 6, Code of Iowa.

NOW, THEREFORE, Be it resolved by the Board of Supervisors of Davis County, Iowa, as follows:

Section 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2021.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amount appropriated pursuant to this resolution.

Section 4. If at any time during the 2021-22 budget year, the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, he/she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amount charged thereto, and the encumbered balance. The Auditor shall report the status of each account to the applicable departments and officers quarterly during the 2021-22 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2022.

THE ABOVE AND FOREGOING RESOLUTION was adopted by the Board of Supervisors of Davis County, on June 14, 2021, the vote being as follows:

AYES: Matt Greiner, Alan Yahnke, Ron Bride NAYS: None

DEPARTMENT # 01-BOARD OF SUPERVISORS

9000-Policy & Administration

251,403

6400-Library-Education Services	35,000	
6420-Fairgrounds & 4-H	24,000	
		310,403
<u>DEPARTMENT # 02-AUDITOR</u>		
9010-Policy & Administration	168,072	
8000-Election Administration	141,325	
8010-Local Elections	35,300	
		344,697
<u>DEPARTMENT # 03-TREASURER</u>		
8100-Motor Vehicle Department	146,753	
9020-Treasury Management	170,542	
		317,295
<u>DEPARTMENT # 04-COUNTY ATTORNEY</u>		
1060-Legal Fees/Service Fees	0	
1100-Legal Services/Criminal Prosecution	208,691	
1110-Legal Service/Medical Examiner	10,000	
1120-Child Support	2,000	
		220,691
<u>DEPARTMENT # 05-PUBLIC SAFETY</u>		
1000-Sheriff-Uniform Patrol Serv.	639,363	
1010-Sheriff-Investigations	4,500	
1040-Sheriff-Communications	295,332	
1050-Sheriff-Correctional Serv.	570,273	
1060-Sheriff-Pub.Safety Admin.	209,389	
1200-Emergency Serv.-Ambulance	7,500	
		1,726,357
<u>DEPARTMENT# 07-RECORDER</u>		
8110-Recording of Public Documents	163,819	
		163,819
<u>DEPARTMENT # 08-DISASTER SERVICES</u>		
1210-Emergency Management	24,000	
		24,000
<u>DEPARTMENT # 20-SECONDARY ROADS</u>		
7000-Administration	232,903	
7010-Engineering	180,186	
7100-Bridges/Culverts	158,702	
7110-Roads	2,559,007	
7120-Snow & Ice Control	122,824	
7130-Traffic Control	85,045	
7140-Road Clearing	80,834	
7200-New Equipment	350,000	
7210-Equipment Operations	788,998	
7220-Tools, Materials & Sup.	165,500	
7230-Real Estate & Buildings	3,000	
0201-Roadway Construction	1,750,000	
		6,476,999

DEPARTMENT # 21-VETERANS AFFAIR

3200-Administration	41,795	
3210-Gen. Services to Vets	10,400	
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		52,195

DEPARTMENT # 22-COUNTY CONSERVATION

6100-Parks & Rec. Administration	100,719	
6110-Maintenance/Operations	14,300	
6300-Land/Equip/Misc.	8,000	
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		123,019

DEPARTMENT # 23-BOARD OF HEALTH

3020-Sanitarian	45,000	
3040-Administration/Nurses	252,776	
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		297,776

DEPARTMENT # 25-SOCIAL SERVICES

3100-Gen. Welfare Serv/Administration	24,984	
3110-Gen. Welfare Services	68,750	
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		93,734

DEPARTMENT # 26-CO.CARE FACILITY

0010-Farm Operations	40,539	
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		40,539

DEPARTMENT # 31-COURT

1400-Office Operations	2,011	
1410-Research & Assistance	100	
1500-Juries & Witnesses	4,000	
1520-Detention	1,100	
1620-Ct.Appointed Attys & Costs/Juv.	5,000	
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		12,211

DEPARTMENT #39-PIONEER CEMETERY

6411-Pioneer Cemetery	1,500	
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		1,500

DEPARTMENT # 51-COURTHOUSE

9100-General Services	138,867	
0220-Capital Projects-Buildings	50,000	
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		188,867

DEPARTMENT # 52-COURTHOUSE

9110-Data Processing	150,736	
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		150,736

DEPARTMENT # 60-MENTAL HEALTH

3500-Inpatient/Fees	20,000	
4022-Administration	82,690	
4411-General Administration	6,450	
4413-Co Disbursement to MHDS Region	362,103	
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		471,243

DEPARTMENT # 85-REAP

6120-Recreation/Environment	10,000	
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		10,000

DEPARTMENT # 89-DEBT SERVICE

0100-General Obligation Bond	275,500	
0110- Interest GeneralObligation	124,705	<u> </u>
		400,205

DEPARTMENT # 99-NON-DEPARTMENTAL

3410-Other Social Services	7,500	
6000-Flood & Erosion	61,500	
6020-Solid Waste Disposal	135,315	
6120-Rec & Environ. Ed Svcs	40,560	
6320-Economic Development	46,650	
6410-Historical Society	4,250	
8020-Township Trustees	5,641	
9000-Policy & Administration/GenSvcs	10,791	
9030-Other Policy & Admin.	73,125	
9200-Risk Management	249,604	<u> </u>
		634,936

TOTAL \$ 12,061,222

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the following interfund operating transfers:

RESOLUTION FOR INTERFUND OPERATING TRANSFER

WHEREAS, It is desired to transfer monies from the General Basic Fund to the Secondary Roads Fund, and

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa, as follows:

SECTION 1. The approximate sum of \$74,851 is ordered to be transferred from the General Basic Fund to the Secondary Roads Fund, effective July 1, 2021 with transfers made monthly in the amount collected for the month, but the total amount of transfers are not to exceed \$74,851 for the fiscal year.

SECTION 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

RESOLUTION FOR INTERFUND OPERATING TRANSFER

WHEREAS, It is desired to transfer monies from the Rural Basic Fund to the Secondary Roads Fund, and

WHEREAS, said operating transfer is in accordance with Section 331.432, Code of Iowa, as follows:

SECTION 1. The approximate sum of \$1,069,563 is ordered to be transferred from the Rural Basic Fund to the Secondary Roads Fund, effective July 1, 2021 with transfers made monthly in the amount collected for the month, but the total amount of transfers are not to exceed \$1,069,563 for the fiscal year.

SECTION 2. The Auditor is directed to correct her books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of this resolution and the record of its adoption.

The above and foregoing resolutions were adopted by the Board of Supervisors of Davis County, on June 14, 2021, the vote being as follows:

AYES: Matt Greiner, Alan Yahnke, Ron Bride NAYS: None

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the revision of the Employee Health Plan to include the Addition of ABA (Applied Behavior Analysis) Therapy benefit, with no limitations.

All Board members reported on committee meetings attended.

Alan Yahnke moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST: _____
 LINDA HUMPHREY
 DAVIS COUNTY AUDITOR AND
 COMMISSIONER OF ELECTIONS _____